

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
July 23, 2014**

The meeting was called to order by Chairman Lawrence Barrar at 7:40 PM. The public statement was read by the Chairman, followed by the flag salute.

ROLL CALL - CH-Chairman, VC-Vice Chairwoman, C-Council, MD-Mayors Designee, A-Alternate

Lawrence Barrar	CH	Present	Mary Martz	C	Present
Joyce Albrecht	VC	Present	Michael Moore	MD	Present
Robert Brown		Present	Robert Mastalski	A1	Present
Brian Carson		Present	William Kennedy	A2	Present
John DiBartolomeo		Present	William Couse	A3	Present
Joseph Dymond		Present	VACANT	A4	
Richard Krause		Present			

ALSO

David Kreck	Engineer	Present	Michael Ward	Solicitor	Present
Dan Wassenar	Zoning Off.	Absent	Denise O’Kane	Secretary	Present

APPROVAL OF MINUTES

Motions were made to approve the June 25, 2014 minutes with corrections. AIF-motion approved.

OLD BUSINESS

Resolution

Motions were made to approve Resolution #2014-08 with corrections. AIF-motion approved.

NEW BUSINESS

Completeness Review / Major Site Plan

SPL14-3 / Scannell Urban Renewal Magnolia, LLC

Mr. Kreck reviewed his letter dated 7/16/14 with the applicants engineer Mr. Andrew Hogg. After some discussion, Mr. Kreck recommended that the application be deemed incomplete until item #37 and #56 are addressed. Mr. Kreck stated; he had not problem if the board allowed the application to be placed on the August 27th agenda and he would do his final completeness review prior to hearing the application.

Motions were made to deem the application incomplete until all items are addressed.

Motion approved by roll call vote.

OPEN PUBLIC

No public present.

CORRESPONDENCE

None

ORDINANCE ISSUES

Mary Martz stated they are still working on the grading ordinance and they are also working on an impervious coverage ordinance.

COMMENTS/DISCUSSION

Mr. Krause stated to contact him, if anyone is interested in participating in the 100 anniversary committee.

ADJOURNMENT

Being no further discussion, motions were made to adjourn the meeting at 8:25pm. AIF-motion approved.

*AIF – All in Favor